



Recreation, Culture and Tourism Services Committee

June 14, 2018

9:00 a.m.

MINUTES

PRESENT:

Council

André Chamailard, Presiding Officer
Johanne Portelance
Yves Paquette
Jeanne Charlebois, Ex-officio

Resource persons

Nicole Trudeau, Director of Recreation and Tourism
Gérald Dicaire, Municipal Building Superintendent
Lucie L. Titley, Administrative Assistant

Visitors

Ms Vickie Shane, Nathalie Labelle, Nancy Provencal and Messrs. Jean Cuillerier, Charles Rochon, Jean-Maurice Diotte and Benoît Crête.

MOTIVATED ABSENCE:

1. Opening of the meeting

The Presiding Officer calls the meeting to order at 9:00 a.m.

2. Adoption of the agenda

Moved by Yves Paquette
Seconded by Johanne Portelance

Be it resolved that the agenda be adopted after the addition of the following items:

- 5.1 Parents' committee - Old Mill Park
- 8.3 Leasing of garden sheds at the Place des Pionniers
- 8.4 Confederation Park

Carried

3. Follow-up of the last report

none

4. Disclosures of conflicts of interest

none

5. Visitors

5.1 Parents' committee - Old Mill Park

The Old Mill Park parents' committee and the recreation department will be working together on the planning of different activities to be held at the Old Mill Park. Members of the parents' committee will appoint a single contact person to share information or submit any kind of request to the recreation department, more specifically Nicole Trudeau, the director.

The activities coordinated and implemented by the parents' committee will have to coordinate with the activities organized by the recreation department in order to avoid conflicts with other activities, among other conflicts.

Mrs Jeanne Charlebois asks Benoît Crête to submit a written document to the recreation department, that shows the different activities the committee wishes to organize.

Applications for financial support for implementing different activities organized by the Old Mill Park parents' committee will be submitted to different organizations such as Rotary Club, Knights of Columbus and the Royal Canadian Legion.

Nicole Trudeau informs members that instructors will be present in each park this summer, from 10:00 a.m. to 4:00 p.m., from Monday to Friday, inclusively.

Moved by Johanne Portelance
Seconded by Yves Paquette

Be it resolved to recommend Council to approve the Old Mill Park parents' committee's request to work together with the recreation department, specifically its director, Nicole Trudeau.

An agreement showing the expectations, rights and responsibilities of both parties will be prepared and provided to the parents' committee.

Carried

6. Recreation

no subject

7. Sports Activities

7.1 Skating rink - Schedule 2018-2019

The committee receives the information.

8. Recreation Facilities

8.1 Opening of the Robert-Hartley Sports Complex - public holidays

In the spring of 2018, a recreation planning survey was conducted with citizens and visitors who use the recreational services of the Town of Hawkesbury. Many respondents noted that public recreation services should be made available during public holidays.

During the Certified Ice Technician training, it was discovered that in order to maintain quality ice conditions in the arena throughout the season, it is necessary to work on the ice for a four (4) to six (6) hour block on a bi-weekly to monthly basis. This maintenance work could be done during the public holidays in order to avoid additional human resources expenses.

Moved by Yves Paquette
Seconded by Johanne Portelance

Be it resolved to recommend Council to approve the opening of the Robert-Hartley Sports Complex on Labour Day, Thanksgiving Day, Remembrance Day, Good Friday and Victoria Day, as of September 2018. One maintenance worker, one general labourer, one information desk clerk, one rink monitor and three (3) lifeguards would be required to work on these public holidays. The approximate cost to offer activities during the said public holidays would be \$850 per day.

Carried

8.2 Dogs in the parks

As a pilot project, Nicole Trudeau wants to authorize the presence of dogs at the Cyr-de-Lasalle Park and the Confederation Park.

The pilot project is not accepted.

8.3 Leasing of garden sheds at the Place des Pionniers

Mrs Adriana Risquez of Hawkesbury is interested in leasing one of the garden sheds this summer to sell sandals. Another lady wishes to sell different products made with maple syrup.

All the population of Hawkesbury and outsiders would likely be interested in the pilot project which could be overseen by the Town of Hawkesbury. A \$360 general license would be issued allowing the sale of different products.

Mrs Risquez will make enquiries about small entrepreneurs interested in selling their products in order to make the Place des Pionniers a lively and friendly place. She will submit the proposed activities and the number of participants. She will need an authorization from the Municipality to ensure that the event to be conducted is in accordance with the Town's guidelines and obligations.

Moved by Johanne Portelance
Seconded by Yves Paquette

Be it resolved to recommend Council to approve the pilot project since the event to be conducted meets the tourism-oriented nature in the Municipality.

Carried

8.4 Confederation Park

The Terry Fox Road will soon be paved. A road sign showing the name of the said road will be installed.

9. Culture

no subject

10. Tourism

no subject

11. Question/Comment period

no question or comment

12. Other items

none

13. Closed meeting

13.1 Personnel

13.2 Aquatic personnel

Moved by Yves Paquette
Seconded by Johanne Portelance

Be it resolved to resume the meeting at 11:00 a.m. to discuss items 13.1 and 13.2

Carried

Moved by Johanne Portelance
Seconded by Yves Paquette

Be it resolved that the meeting be adjourned at 11:05 a.m.

14. Adjournment

Moved by Yves Paquette
Seconded by Johanne Portelance

Be it resolved that the meeting be adjourned at 11:35 a.m.

Carried

André Chamillard, Presiding Officer

Date : _____